

Resolution Number 2013-12
Resolution Electing Officers
of the Illinois Health Information Exchange Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq. (the "Act").

Section 2. Election of Officers.

WHEREAS, the Board of the Authority on April 27, 2011, adopted Bylaws for the Authority which envision the election of a Secretary for a term of one year, and permits the appointment by the Board of an Assistant to the Secretary, subject to the same requirements of the Secretary ;

WHEREAS, the Board of the Authority on April 27, 2011, created a Governance & Nominating Committee of the Board to identify and recommend candidates to fill vacancies in Board Offices;

WHEREAS, the Governance & Nominating Committee has proposed to the Board a nominee for election to the office of Secretary;

RESOLVED, that Kerri McBride is hereby elected Secretary.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this 18th day of September, 2013, by a majority vote of the appointed members as follows:

Ayes:	7
Nays:	0
Abstain:	0
Absent:	2

Elizabeth LaRocca
Assistant Secretary

ADOPTED 9/18/13